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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

United States District Court
Southern District of Texas
FILED

OCT 23 2018

UNITED STATES OF AMERICA

v.

Criminal No. M-18-0309-S1

David J. Bradley, Clerk.

IVAN CESAR ORTEGA

also known as "Tony"

also known as "Tito"

RAMON AGUILAR, III

also known as "Troubles"

TAYLOR MARIE HAMILTON

JOSEPHINE ZARAGOZA

also known as "Josie"

DOLORES OLMOS-PENA

also known as "Lola"

ISAAC ISAIAH DURAN

ADRIAN ANTHONY HIDALGO

NINJA EMIR JACKSON

MICHAEL ANTHONY GAITERS, JR.

YVETTE BAEZ

AMENDED

SUPERSEDING SEALED INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about January 2017 to on or about October 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

IVAN CESAR ORTEGA
also known as "Tony"
also known as "Tito"
RAMON AGUILAR, III
also known as "Troubles"
TAYLOR MARIE HAMILTON
JOSEPHINE ZARAGOZA
also known as "Josie"
DOLORES OLMOS-PENA
also known as "Lola"
ISAAC ISAIAH DURAN
ADRIAN ANTHONY HIDALGO
NINJA EMIR JACKSON
MICHAEL ANTHONY GAITERS, JR.
and
YVETTE BAEZ

8/5/2019

A.D.

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to import into the United States of America from the United Mexican States a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 963, 952(a), 960(a)(1), and 960(b)(1).

Count Two

From on or about January 2017 to on or about October 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

IVAN CESAR ORTEGA
also known as "Tony"
also known as "Tito"
RAMON AGUILAR, III
also known as "Troubles"
TAYLOR MARIE HAMILTON
JOSEPHINE ZARAGOZA
also known as "Josie"
DOLORES OLMOS-PENA
also known as "Lola"
ISAAC ISAAH DURAN
ADRIAN ANTHONY HIDALGO
NINJA EMIR JACKSON
MICHAEL ANTHONY GAITERS, JR.
and
YVETTE BAEZ

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Three

On or about January 20, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

IVAN CESAR ORTEGA
also known as "Tony"
also known as "Tito"
and
RAMON AGUILAR, III
also known as "Troubles"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 28 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Four

On or about April 22, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

IVAN CESAR ORTEGA
also known as "Tony"
also known as "Tito"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 31 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Five

On or about April 30, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

IVAN CESAR ORTEGA
also known as "Tony"
also known as "Tito"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 29 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Six

On or about May 13, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

IVAN CESAR ORTEGA
also known as "Tony"
also known as "Tito"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 11 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Seven

On or about May 29, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

IVAN CESAR ORTEGA
also known as "Tony"
also known as "Tito"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 15 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Eight

On or about August 6, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

IVAN CESAR ORTEGA
also known as "Tony"
also known as "Tito"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 15 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Nine

On or about October 14, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

IVAN CESAR ORTEGA
also known as "Tony"
also known as "Tito"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 24 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Ten

From on or about January 2017 to on or about October 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

TAYLOR MARIE HAMILTON
JOSEPHINE ZARAGOZA
also known as "Josie"
DOLORES OLMOS-PENA
also known as "Lola"
ISAAC ISAAH DURAN
ADRIAN ANTHONY HIDALGO
NINJA EMIR JACKSON
MICHAEL ANTHONY GAITERS, JR.
and
YVETTE BAEZ

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to import into the United States of America from the United Mexican States a controlled substance. The controlled substance involved was 50 grams or more of a

mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 963, 952(a), 960(a)(1), and 960(b)(2).

A TRUE BILL

FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY